

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FINANCE COMMITTEE**

DATE: Wednesday, October 16, 2019

TIME: 8:00 to 10:00 am

PLACE: MetroHealth Medical Center
Business Services Building
Board Room K-107

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE FINANCE COMMITTEE - July 17, 2019

II. INFORMATION ITEMS

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| A. Third Quarter 2019 Financial Results | Geoff Himes |
| B. Third Quarter 2019 Operating Performance Volumes | Michael Stern
Bernard Boulanger, MD |
| C. Accounting Pronouncements and Standards Update | Geoff Himes |

III. NON-CONSENT/ACTION ITEMS

- A.** Approval of 2020 Annual Budget

IV. CONSENT ITEMS

- A.** A Recommendation for Certain Annual Purchasing Policies and Procedures
- B.** A Recommendation to Establish the P. Hunter Peckham, PH.D. and George J. Picha, M.D., PH.D. Professorship in Biomedical Engineering
- C.** A Recommendation for the Approval of Lease of Real Estate in Cuyahoga County